



City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Floyd Petersen, Board Member
Robert Christman, Board Member
Karen Gaio, Board Member

CRA AGENDA: August 26, 2003
TO: Agency Board Members
VIA: Dennis R. Halloway, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of July 22, 2003

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of July 22, 2003.

PENDING AGENCY APPROVAL

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of July 22, 2003

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 9:20 p.m. Tuesday, July 22, 2003, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:

Robert Ziprick, Chairman
Stan Brauer, Vice-Chairman
Robert Christman
Floyd Petersen
Karen L. Hansberger

Agency Members Absent:

None

Others Present:

Executive Director Dennis R. Halloway
Deputy General Counsel Diane Robbins

No items were added or deleted, nor were any public participation comments offered upon invitation of the Chair.

General

CRA-2003-040 – Minutes

Motion by Petersen, seconded by Brauer and unanimously carried to approve the Minutes of June 17 and 24, 2003 as presented.

CRA-2003-041 – Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to Agreement with the Agency

Motion by Hansberger, seconded by Christman and unanimously carried to receive the report for filing and to authorize disbursement of funds.

Reports

CRA-2003-042 – Discussion and direction to staff regarding maintenance of Agency-owned properties

Board Member Petersen commended the Code Enforcement Officers for their efforts, and asked about maintenance of vacant parcels. He then asked about the various properties owned by the City and Redevelopment Agency, particularly the vacant parcels, commenting that in his opinion, weed abatement twice per year, was not sufficient maintenance, particularly in residential areas.

Discussion ensued.

By common consent, the item was referred to staff.

CRA-2003-043 – Closed Session – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

- a. Property: North side of Redlands Boulevard consisting of approximately 58,730 square feet, AP#0283-162-34
Negotiating Parties: Dennis R. Halloway, representative of Raymond B. Crawford Trust
Under Negotiation: Price and terms of payment
- b. Property: North side of Redlands Boulevard consisting of 5.66 acres, AP#0281-162-37 & 38
Negotiating Parties: Dennis R. Halloway, Delia Haruyo
Under Negotiation: Price and terms of payment
- c. Property: 26258 Redlands Boulevard consisting of 22,685 square feet, AP#0281-162-33
Negotiating Parties: Dennis R. Halloway, representative of Thomas Rosassen & 2003 Trust
Under Negotiation: Price and terms of payment

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The Agency Board recessed at approximately 9:23 p.m. to consider the closed session items as listed, and reconvened at 9:44 p.m. with all members present.

Deputy General Counsel Robbins stated that the Agency Board met with its Negotiator and gave direction. There was no final action to report.

The meeting adjourned at 9:45 p.m.

Approved at the meeting of

Secretary